

16. BOARD BYLAWS AND POLICIES**B. First Reading (second and third readings waived)**

Be it resolved that the Strongsville City Schools Board of Education approves the following Board Bylaws be temporarily amended through June 30, 2022, as listed in the Exhibit:

Amended Bylaw 0162 – Quorum

Amended Bylaw 0167 – Voting

(Exhibit G)

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>Sharon Kilbane</i>		
		<i>Richard O. Micko</i>		
		<i>Hayley C. Stovcik</i>		
		<i>Laura Wolfe-Housum</i>		

**RESOLUTION AMENDING BOARD BYLAWS 162 AND 167 REGARDING
BOARD MEMBER PHYSICAL ATTENDANCE AT BOARD MEETINGS**

The Board of Education of the Strongsville City School District, Strongsville, Ohio, met in regular session on the 24th day of February 2022, with the following members present:

The Treasurer advised the Board that the notice requirement of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio House Bill 51, Section 3, signed into law by Governor DeWine on February 17, 2022, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology; and

WHEREAS, Board Bylaws 162 and 167 provide that a member of the Board must be physically present at the meeting to count toward quorum and to vote; and

WHEREAS, to ensure compliance with its own Bylaws, the Board desires to remove the prohibition against telephonic or video-conference attendance or voting by Board members under Board Bylaws 162 and 167.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Strongsville City School District, Strongsville, Ohio, that:

Section 1. Pursuant to and in accordance with Board Bylaw 131, "Legislative," the Board of Education hereby amends, from the date of this meeting through June 30, 2022, Board Bylaw 162, "Quorum," as follows:

Bylaw 162 is amended to state as follows: "Three (3) members present **either** in person **or electronically** at a meeting shall constitute a quorum, and no business shall be conducted in the absence of a quorum."

The intent of this action is to permit members of the Board to be present during public meetings held by means of teleconference, video conference, or any other similar electronic technology, in which such Board members are participants, consistent with Ohio House Bill 51, Section 3.

Section 2. Pursuant to and in accordance with Board Bylaw 131, "Legislative," the Board of Education hereby amends, from the date of this meeting through June 30, 2022, Board Bylaw 167, "Voting," as follows:

- a. The first sentence of the first paragraph of Bylaw 167 is amended to state as follows: "All motions shall require for adoption a majority vote of those present, **either in person or electronically**, and voting, except as provided by statute, these bylaws, or parliamentary authority.
- b. The second sentence of the third paragraph of Bylaw 167 is amended to state as follows: "A Board member must **either** be physically **or electronically** present at the meeting to vote."

The intent of this action is to permit members of the Board to vote during public meetings held by means of teleconference, video conference, or any other similar electronic technology, in which such Board members are participants, consistent with Ohio House Bill 51, Section 3.

Section 3. It is hereby found and determined that all formal actions of this Governing Authority concerning and relating to the adoption of this resolution were adopted in an open meeting of the Governing Authority, and that all deliberations of this Governing Authority and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and any amendments thereto.

_____ seconded the Motion, and upon roll call, the vote resulted as follows:

_____	_____
_____	_____

Motion passed and adopted this 24th day of February, 2022.

Board President

ATTEST:

Treasurer